# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

YESSUH SUHYES HUSSEY,

Plaintiff,

-against-

TIFFANY DORETHEA MCDUFFIE,

Defendant.

23-CV-4373 (LTS)

ORDER OF DISMISSAL

LAURA TAYLOR SWAIN, Chief United States District Judge:

Plaintiff, who is currently detained in the Otis Bantum Correctional Center on Rikers Island, brings this action under 42 U.S.C. § 1983. He sues New York County Defender Services attorney Tiffany Dorethea McDuffie. Plaintiff originally filed this action in the United States District Court for the Eastern District of New York. *See Hussey v. McDuffie*, No. 23-CV-2173 (PKC) (LB) (E.D.N.Y. May 16, 2023). This case is one of 60 cases Plaintiff filed in the Eastern District in recent months, including 43 cases filed on the same day. On May 16, 2023, the Eastern District transferred this action to this court. (ECF 5.) By order dated August 15, 2023, the Court granted Plaintiff's request to proceed *in forma pauperis* ("IFP"), that is, without prepayment of fees. <sup>2</sup>

<sup>&</sup>lt;sup>1</sup> Plaintiff was detained in the Anna M. Kross Center on Rikers Island at the time he filed this action.

<sup>&</sup>lt;sup>2</sup> Prisoners are not exempt from paying the full filing fee even when they have been granted permission to proceed IFP. *See* 28 U.S.C. § 1915(b)(1). Plaintiff did not submit a prisoner authorization with the complaint. By order dated May 31, 2023, the Court directed Plaintiff to either pay the \$402.00 in fees or submit a prisoner authorization. (ECF 7.) The Court received Plaintiff's prisoner authorization on July 18, 2023.

#### STANDARD OF REVIEW

The Prison Litigation Reform Act requires that federal courts screen complaints brought by prisoners who seek relief against a governmental entity or an officer or employee of a governmental entity. See 28 U.S.C. § 1915A(a). The Court must dismiss a prisoner's IFP complaint, or any portion of the complaint, that is frivolous or malicious, fails to state a claim upon which relief may be granted, or seeks monetary relief from a defendant who is immune from such relief. 28 U.S.C. §§ 1915(e)(2)(B), 1915A(b); see Abbas v. Dixon, 480 F.3d 636, 639 (2d Cir. 2007). The Court must also dismiss a complaint if the Court lacks subject matter jurisdiction. See Fed. R. Civ. P. 12(h)(3).

While the law mandates dismissal on any of these grounds, the Court is obliged to construe *pro se* pleadings liberally, *Harris v. Mills*, 572 F.3d 66, 72 (2d Cir. 2009), and interpret them to raise the "strongest [claims] that they *suggest*," *Triestman v. Fed. Bureau of Prisons*, 470 F.3d 471, 474 (2d Cir. 2006) (internal quotation marks and citations omitted) (emphasis in original). But the "special solicitude" in *pro se* cases, *id.* at 475 (citation omitted), has its limits – to state a claim, *pro se* pleadings still must comply with Rule 8 of the Federal Rules of Civil Procedure, which requires a complaint to make a short and plain statement showing that the pleader is entitled to relief.

Rule 8 requires a complaint to include enough facts to state a claim for relief "that is plausible on its face." *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007). A claim is facially plausible if the plaintiff pleads enough factual detail to allow the Court to draw the inference that the defendant is liable for the alleged misconduct. In reviewing the complaint, the Court must accept all well-pleaded factual allegations as true. *Ashcroft v. Iqbal*, 556 U.S. 662, 678-79 (2009). But it does not have to accept as true "[t]hreadbare recitals of the elements of a cause of action," which are essentially just legal conclusions. *Twombly*, 550 U.S. at 555. After separating

legal conclusions from well-pleaded factual allegations, the Court must determine whether those facts make it plausible – not merely possible – that the pleader is entitled to relief. *Id*.

### **BACKGROUND**

Plaintiff states that the events giving rise to his claims occurred inside the New York

State Supreme Court, Criminal Courthouse in Manhattan. The following allegations are taken

from the complaint. Defendant was representing Plaintiff in a criminal matter. On June 10, 2022,

Plaintiff gave Defendant "6 lb[s] of paper work in a manilla folder of all original materials that I

created, we agreed that she would mail my contents to my mailing address." (ECF 1, at 4.)

Defendant claimed that she mailed the materials, but Plaintiff maintains they did not arrive at
address. Plaintiff alleges that Defendant "violated our agreement & kept my blueprints, solar,

architecture & clothing designs. Along with logos & slogans & business ideas." (Id.)

Plaintiff seeks \$10 million in damages.

Plaintiff also includes as an attachment to his submission a separate complaint form that names McDuffie as the sole defendant, and alleges that, on November 11, 2022, she failed to have another individual at New York County Defender Services send Plaintiff his discovery materials. (*See id.* at 12.) With respect to this claim, Plaintiff seeks \$40,000,000.

### **DISCUSSION**

### A. Subject Matter Jurisdiction

The subject matter jurisdiction of the federal district courts is limited and is set forth generally in 28 U.S.C. §§ 1331 and 1332. Under these statutes, federal jurisdiction is available only when a "federal question" is presented or when plaintiff and defendant are citizens of different states and the amount in controversy exceeds the sum or value of \$75,000. "[I]t is common ground that in our federal system of limited jurisdiction any party or the court *sua sponte*, at any stage of the proceedings, may raise the question of whether the court has subject

matter jurisdiction." *United Food & Com. Workers Union, Loc. 919, AFL-CIO v. CenterMark Prop. Meriden Square, Inc.*, 30 F.3d 298, 301 (2d Cir. 1994) (quoting *Manway Constr. Co., Inc. v. Hous. Auth. of the City of Hartford*, 711 F.2d 501, 503 (2d Cir. 1983)); *see* Fed. R. Civ. P. 12(h)(3) ("If the court determines at any time that it lacks subject-matter jurisdiction, the court must dismiss the action."); *Ruhrgas AG v. Marathon Oil Co.*, 526 U.S. 574, 583 (1999) ("[S]ubject-matter delineations must be policed by the courts on their own initiative.").

### 1. Federal question jurisdiction

To invoke federal question jurisdiction, a plaintiff's claims must arise "under the Constitution, laws, or treaties of the United States." 28 U.S.C. § 1331. A case arises under federal law if the complaint "establishes either that federal law creates the cause of action or that the plaintiff's right to relief necessarily depends on resolution of a substantial question of federal law." *Bay Shore Union Free Sch. Dist. v. Kain*, 485 F.3d 730, 734-35 (2d Cir. 2007) (quoting *Empire Healthchoice Assur., Inc. v. McVeigh*, 547 U.S. 677, 690 (2006)). Mere invocation of federal jurisdiction, without any facts demonstrating a federal law claim, does not create federal subject matter jurisdiction. *See Nowak v. Ironworkers Loc. 6 Pension Fund*, 81 F.3d 1182, 1188-89 (2d Cir. 1996).

Here, Plaintiff invokes the Court's federal question jurisdiction, but he does not allege facts showing that the court can consider his claims under its federal question jurisdiction. Plaintiff asserts that his lawyer violated his rights, but a claim for relief under the federal civil rights statute, 42 U.S.C. § 1983, must allege facts showing that each defendant acted under the color of a state "statute, ordinance, regulation, custom or usage." 42 U.S.C. § 1983. Private parties therefore generally are not liable under the statute. *Sykes v. Bank of America*, 723 F.3d 399, 406 (2d Cir. 2013) (citing *Brentwood Acad. v. Tenn. Secondary Sch. Athletic Ass' n*, 531 U.S. 288, 295 (2001)); *see also Ciambriello v. Cntv. of Nassau*, 292 F.3d 307, 323 (2d Cir. 2002)

("[T]he United States Constitution regulates only the Government, not private parties."). Absent special circumstances suggesting concerted action between an attorney and a state representative, see Nicholas v. Goord, 430 F.3d 652, 656 n.7 (2d Cir. 2005) (citing Adickes v. S.H. Kress & Co., 398 U.S. 144, 152 (1970)), the representation of a defendant by private counsel in state criminal proceedings does not constitute the degree of state involvement or interference necessary to establish a claim under Section 1983, regardless of whether that attorney is privately retained, court-appointed, or employed as a public defender. See Bourdon v. Loughren, 386 F.3d 88, 90 (2d Cir. 2004) (citing Polk Cnty. v. Dodson, 454 U.S. 312, 324-25 (1981)); see also Schnabel v. Abramson, 232 F.3d 83, 87 (2d Cir. 2000) (holding that legal aid organization ordinarily is not a state actor for purposes of Section 1983). Because Defendant is an attorney who is not alleged to have been working for any state or other government body when she took the actions of which Plaintiff complains, she cannot be held liable under Section 1983.

### 2. Diversity of citizenship jurisdiction

Plaintiff also does not allege facts sufficient to show that the Court has diversity jurisdiction of this action. To establish jurisdiction under 28 U.S.C. § 1332, a plaintiff must first allege that the plaintiff and the defendant are citizens of different states. *Wis. Dep't of Corr. v. Schacht*, 524 U.S. 381, 388 (1998). For diversity purposes, an individual is a citizen of the State where she is domiciled, which is defined as the place where a person "has his true fixed home . . . and to which, whenever he is absent, he has the intention of returning." *Palazzo ex rel. Delmage v. Corio*, 232 F.3d 38, 42 (2d Cir. 2000) (internal quotation marks and citation omitted). An individual "has but one domicile." *Id.* 

In addition, the plaintiff must allege to a "reasonable probability" that the claim is in excess of the sum or value of \$75,000.00, the statutory jurisdictional amount. See 28 U.S.C. §

1332(a); Colavito v. N.Y. Organ Donor Network, Inc., 438 F.3d 214, 221 (2d Cir. 2006) (citation and internal quotation marks omitted).

Here, Plaintiff does not allege sufficient facts to demonstrate that the Court has diversity jurisdiction of this action. Plaintiff alleges that he resides in New York. He provides a New York work address for Defendant, but he does not allege the state in which Defendant resides.

Furthermore, although Plaintiff appears to seek a total of \$50 million in damages, it is unclear from the complaint that any state law claims Plaintiff may be asserting are worth in excess of the \$75,000 statutory minimum.

The Court grants Plaintiff 30 days' leave to replead his claims in an amended complaint demonstrating that the Court has subject matter jurisdiction of his claims. To invoke the court's federal question jurisdiction, Plaintiff must allege facts demonstrating that his claims arise under federal law. Alternatively, to bring state law claims, such as malpractice, under the court's diversity of citizenship jurisdiction, Plaintiff must allege facts showing that Defendant is a citizen of a state other than New York and that his claims are worth in excess of \$75,000.

### B. Leave to replead

Plaintiff proceeds in this matter without the benefit of an attorney. District courts generally should grant a self-represented plaintiff an opportunity to amend a complaint to cure its defects, unless amendment would be futile. *See Hill v. Curcione*, 657 F.3d 116, 123-24 (2d Cir. 2011); *Salahuddin v. Cuomo*, 861 F.2d 40, 42 (2d Cir. 1988). Indeed, the Second Circuit has cautioned that district courts "should not dismiss [a *pro se* complaint] without granting leave to amend at least once when a liberal reading of the complaint gives any indication that a valid claim might be stated." *Cuoco v. Moritsugu*, 222 F.3d 99, 112 (2d Cir. 2000) (quoting *Gomez v. USAA Fed. Sav. Bank*, 171 F.3d 794, 795 (2d Cir. 1999)). The Court grants Plaintiff 30 days'

leave to amend his complaint to allege facts demonstrating that the Court has subject matter jurisdiction of his claims.

In the "Statement of Claim" section of the amended complaint form, Plaintiff must provide a short and plain statement of the relevant facts supporting each claim against each defendant. If Plaintiff has an address for any named defendant, Plaintiff must provide it. Plaintiff should include all of the information in the amended complaint that Plaintiff wants the Court to consider in deciding whether the amended complaint states a claim for relief. That information should include:

- a) the names and titles of all relevant people;
- b) a description of all relevant events, including what each defendant did or failed to do, the approximate date and time of each event, and the general location where each event occurred:
- c) a description of the injuries Plaintiff suffered; and
- d) the relief Plaintiff seeks, such as money damages, injunctive relief, or declaratory relief.

Essentially, Plaintiff's amended complaint should tell the Court: who violated his federally protected rights and how; when and where such violations occurred; and why Plaintiff is entitled to relief.

Because Plaintiff's amended complaint will completely replace, not supplement, the original complaint, any facts or claims that Plaintiff wants to include from the original complaint must be repeated in the amended complaint.

### **CONCLUSION**

The Court dismisses the complaint for lack of subject matter jurisdiction. *See* Fed. R. Civ. P. 12(h)(3).

The Court grants Plaintiff 30 days' to replead his claims in an amended complaint.

Plaintiff must submit the amended complaint to this Court's Pro Se Intake Unit within 30 days of

the date of this order, caption the document as an "Amended Complaint," and label the document

with docket number 23-CV-4373 (LTS). An Amended Complaint form is attached to this order.

No summons will issue at this time. If Plaintiff fails to comply within the time allowed, and he

cannot show good cause to excuse such failure, the Court will enter judgment consistent with this

order.

The Court certifies under 28 U.S.C. § 1915(a)(3) that any appeal from this order would

not be taken in good faith, and therefore IFP status is denied for the purpose of an appeal. See

Coppedge v. United States, 369 U.S. 438, 444-45 (1962).

SO ORDERED.

Dated:

August 28, 2023

New York, New York

/s/ Laura Taylor Swain

LAURA TAYLOR SWAIN
Chief United States District Judge

8

|  |                                |   | Civ               | ()                     |
|--|--------------------------------|---|-------------------|------------------------|
| (In the space above enter the full name(s) of the plaintiff(s).) |                                |   | AMENDED COMPLAINT |                        |
|  |                                | -against-   |                   |                        |
|  |                                |   | Jury Trial:       | □ Yes □ No (check one) |
|  |                                |   |                   |                        |
|  |                                |   |                   |                        |
| canno<br>pleas<br>additi<br>listed                               | ot fit the see write ional she | above enter the full name(s) of the defendant(s). If you names of all of the defendants in the space provided, "see attached" in the space above and attach an eet of paper with the full list of names. The names bove caption must be identical to those contained in esses should not be included here.) |                   |                        |
| I.   | Part                           | cies in this complaint:   |                   |                        |
| A.   | ident                          | List your name, address and telephone number. If you are presently in custody, include your identification number and the name and address of your current place of confinement. Do the same for any additional plaintiffs named. Attach additional sheets of paper as necessary.                           |                   |                        |
| Plain  | ıtiff                          | Name  |                   |                        |
|  |                                | Street Address  |                   |                        |
|  |                                |   |                   |                        |
|  |                                | County, City  |                   |                        |
|  |                                | State & Zip Code  |                   |                        |

each defendant may be served. Make sure that the defendant(s) listed below are identical to those

contained in the above caption. Attach additional sheets of paper as necessary.

*Rev. 12/2009* 1

### 

| Defend                                 | dant No. 1  | Name  |  |  |  |
|--|---|---|--|--|--|
|  |   | Street Address  |  |  |  |
|  |   | County, City  |  |  |  |
|  |   | State & Zip Code  |  |  |  |
|  |   | Telephone Number  |  |  |  |
| Defend                                 | dant No. 2  | Name  |  |  |  |
|  |   | Street Address  |  |  |  |
|  |   | County, City  |  |  |  |
|  |   | State & Zip Code  |  |  |  |
|  |   | Telephone Number  |  |  |  |
| Defend                                 | dant No. 3  | Name  |  |  |  |
|  |   | Street Address  |  |  |  |
|  |   | County, City  |  |  |  |
|  |   | State & Zip Code  |  |  |  |
|  |   | Telephone Number  |  |  |  |
| Defend                                 | lant No. 4  | Name  |  |  |  |
|  |   | Street Address  |  |  |  |
|  |   | County, City  |  |  |  |
|  |   | State & Zip Code  |  |  |  |
|  |   | Telephone Number  |  |  |  |
| II.                                    | Basis for Jun   | risdiction:   |  |  |  |
| cases i<br>U.S.C<br>questic<br>state a | nvolving a fed<br>. § 1331, a ca<br>on case. Under<br>nd the amount                                       | urts of limited jurisdiction. Only two types of cases can be heard in federal court: eral question and cases involving diversity of citizenship of the parties. Under 28 se involving the United States Constitution or federal laws or treaties is a federal r 28 U.S.C. § 1332, a case in which a citizen of one state sues a citizen of another in damages is more than \$75,000 is a diversity of citizenship case. |  |  |  |
| A.                                     | What is the b   | asis for federal court jurisdiction? (check all that apply)   |  |  |  |
|  | ☐ Federal Q   | uestions  |  |  |  |
| B.                                     | If the basis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right |   |  |  |  |
|  | is at issue?  |   |  |  |  |
|  |   |   |  |  |  |
| C.                                     | If the basis for  | r jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party?   |  |  |  |
|  | Plaintiff(s) sta  | ate(s) of citizenship   |  |  |  |
|  |   | state(s) of citizenship   |  |  |  |
|  |   |   |  |  |  |

*Rev. 12/2009* 2

#### III. Statement of Claim:

State as briefly as possible the <u>facts</u> of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

|                             | A. Where did the events giving rise to your claim(s) occur? |   |
|-----------------------------|---|---|
|                             | В.  | What date and approximate time did the events giving rise to your claim(s) occur?   |
|                             | <br>С.  | Facts:  |
| What<br>happened<br>to you? |   |   |
| Who did<br>what?            |   |   |
|                             |   |   |
| Was anyone else involved?   |   |   |
| Who else saw what happened? |   |   |
|                             |   |   |
|                             | IV.   | Injuries:   |
|                             | If you<br>treatm  | sustained injuries related to the events alleged above, describe them and state what medical tent, if any, you required and received. |
|                             |   |   |
|                             |   |   |

*Rev.* 12/2009

| V.                       | Relief:   |  |
|--------------------------|---|--|
| State                    | what you want the C   | ourt to do for you and the amount of monetary compensation, if any, you are  |
| seeki                    | ng, and the basis for   | such compensation.   |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
|                          |   |  |
| I dec                    | lare under penalty o  | f perjury that the foregoing is true and correct.  |
| Signe                    | ed this day of  | , 20   |
|                          |   |  |
|                          |   | Signature of Plaintiff   |
|                          |   | Mailing Address  |
|                          |   |  |
|                          |   |  |
|                          |   | Telephone Number   |
|                          |   | Fax Number (if you have one)   |
|                          |   |  |
| Note                     |   | ed in the caption of the complaint must date and sign the complaint. Prisoners their inmate numbers, present place of confinement, and address.      |
| For I                    | Prisoners:  |  |
| I dec<br>this c<br>the S | lare under penalty of complaint to prison autouthern District of No | perjury that on this day of, 20, I am delivering thorities to be mailed to the <i>Pro Se</i> Office of the United States District Court for ew York. |
|                          |   | Signature of Plaintiff:  |
|                          |   | Inmate Number  |

Rev. 12/2009 4



Since 1990, NYLAG has provided free civil legal services to New Yorkers who cannot afford private attorneys.

# Free Legal Assistance for Self-Represented Incarcerated Civil Litigants in Federal District Court

The NYLAG Legal Clinic for Pro Se Litigants in the Southern District of New York is a free legal clinic staffed by attorneys, law students, and paralegals to assist those who are representing themselves or planning to represent themselves, including incarcerated litigants, in civil lawsuits in the Southern District of New York federal court, excluding habeas cases. The clinic is not part of or run by the court.

Even if a litigant has consulted with Clinic staff, unless they retain other counsel and that counsel enters a notice of appearance, they remain unrepresented; are responsible for doing whatever is necessary in connection with the case; and must still submit all court papers to the Pro Se Intake Unit, located in Room 105 of the Daniel Patrick Moynihan Courthouse, 40 Foley Square, New York, New York, or by following the court's instructions for filing via email as a pro se litigant.

### The Clinic Can:

- Assist with amending complaints and responding to motions to dismiss;
- Represent litigants for settlement purposes and, in limited circumstances, for depositions;
- Assist with written discovery;
- Recruit pro bono counsel for depositions and trial;
   and
- Assist with oppositions to summary judgment.

# Clinic staff cannot assist with habeas cases or criminal matters.

NYLAG may also be unable to assist if it determines, in its professional legal judgement, that (i) you have refused to cooperate with the Clinic's counsel or follow the Clinic's advice; (ii) any assistance would be unreasonably difficult for NYLAG to carry out; or (iii) your case is or will become frivolous, unreasonable, groundless, or without merit.

### Contacting the Clinic:

To contact the clinic and request a copy of our retainer, please call (212) 659-6190 and leave a message or write to us at the following address:

NYLAG Legal Clinic for Pro Se Litigants Thurgood Marshall Federal Courthouse Room LL22 40 Foley Square New York, NY 10007

Please mail a signed retainer back to the clinic at the above address. Once the paperwork is received, clinic staff will contact you. It may take up to two weeks.

Disclaimer: The information contained herein is for informational purposes only and is not legal advice or a substitute for legal counsel, nor does it constitute advertising or a solicitation.



# LEGAL CLINIC FOR PRO SE LITIGANTS IN THE SOUTHERN DISTRICT OF NEW YORK

### LIMITED SCOPE LEGAL ASSISTANCE RETAINER AGREEMENT

You retain the New York Legal Assistance Group (NYLAG) to provide you with limited scope legal assistance through its Legal Clinic for Pro Se Litigants in the Southern District of New York (Clinic) under the terms set forth below.

### I. LIMITS OF ASSISTANCE

The Clinic agrees to provide only limited scope legal assistance in connection with your matter.

#### This means that:

- You remain a self-represented (pro se) litigant and are responsible for all aspects of your case. NYLAG is not your attorney of record in this matter. In the event that you are or become a party to a case in the Southern District of New York or any other forum, NYLAG will not enter an appearance or otherwise act on your behalf without expressly agreeing to do so and entering into a separate signed agreement with you. NYLAG has no obligation to enter into any such agreement.
- NYLAG has sole discretion to determine the specific type of services provided. These services may include providing advice and counsel about your case, explaining court orders and procedures, reviewing and commenting on your drafts, assisting with drafting, and discussing strategy.
- This retainer covers an initial consultation only. NYLAG can stop assisting you with this matter at any time for any reason consistent with the New York Rules of Professional Conduct.
- NYLAG has not agreed to represent or assist you on any other matter in the future. If NYLAG does agree to any representation on another matter, then a separate signed retainer agreement will be necessary.
- You may request but are not guaranteed subsequent appointments. NYLAG will only provide assistance on subsequent appointments if it provides you with confirmation to you of such assistance, via email or otherwise, with such additional assistance governed by the terms of this agreement, including that the assistance is for that consultation only and that NYLAG has sole discretion to decide whether it will provide any additional future consultations. You are responsible for and must meet all deadlines in your case, regardless of whether you are able to have an appointment with the Clinic.

### II. FREE ASSISTANCE, NON-ATTORNEY PROVIDERS, AND COMPETENCY

NYLAG does not charge for this assistance. You may be assisted by law students and/or paralegals under the supervision of an attorney consistent with the Rules of Professional Responsibility. NYLAG's assistance does not guarantee success or any particular outcome but that NYLAG will provide competent assistance.

### III. TERMINATION OF ASSISTANCE

Your participation is entirely voluntary, and you are free to stop receiving NYLAG's limited scope assistance at any time. NYLAG may stop providing limited assistance at its sole discretion consistent with the New York Rules of Professional Conduct. If NYLAG chooses to stop providing limited assistance, it will provide notice by email, mail, or phone.

### IV. CONFIDENTIALITY

NYLAG will take all reasonable steps to maintain any information you provide as confidential.

### V. REVIEW AND CONSENT

By signing and writing today's date below, you indicate that you: have read and understand this agreement; consent to the terms of this agreement; and understand the possible risks and benefits of proceeding with limited scope assistance.

| If you have questions or concerns, please indicate of | n this form and someone will arrange | to speak with you |
|---|--------------------------------------|-------------------|
|   |                                      |                   |
|   |                                      |                   |
|   |                                      |                   |
|   |                                      |                   |
|   |                                      |                   |
|   |                                      |                   |
| Signature   | Date                                 |                   |

Once you have completed this form, please mail it and the completed demographic form to the New York Legal Assistance Group, Pro Se Clinic, 40 Foley Square, LL22, New York, NY 10007.

| New York Legal Assistance Group |                             |                                   |  |  |
|---------------------------------|-----------------------------|-----------------------------------|--|--|
| Name                            | Date of Birt                | Date of Birth                     |  |  |
| Facility                        |                             |                                   |  |  |
| Identification #                | Email (if ava               | Email (if available)              |  |  |
| How did you hear about our clin | nic? (Circle One)           |                                   |  |  |
| Pro Se Intake Office            | Order/Letter from the Judge | Conference/Hearing with the Judge |  |  |
| Pro Se Information Package      | Website                     | Friend/Family                     |  |  |
| Other                           |                             |                                   |  |  |
| Ethnicity (Circle One)          |                             |                                   |  |  |
| Asian/Pacific Islander          | Hispanic                    | Caucasian                         |  |  |
| African American                | Middle Eastern              | Decline to Answer                 |  |  |
| African                         | Caribbean                   |                                   |  |  |
| Native American                 | South Asian                 |                                   |  |  |

### **Education Level (Circle One)**

GED 2-4 years of College/Vocational School 8th Grade or Less

Decline to Answer Some high school College graduate

High school graduate Graduate degree

Gender:

**SDNY Case Number:** 

Once you have completed this form, please mail it and the completed retainer to the New York Legal Assistance Group, Pro Se Clinic, 40 Foley Square, LL22, New York, NY 10007.